

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 28th day of April, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the April 14, 2008 City Council Meeting **–Approved as amended.**
2. *City Manager's Report*

City Manager Rebecca Waldman reported on the following items of interest:

- **Bexar County Election and voting information was provided for the upcoming May 10, 2008 Joint General & Special Election in which Alamo Heights residents can vote on four propositions under the Bexar County Venue Project Election; Alamo Community College District Trustee Election for districts 3, 8, and 9; and Alamo Heights Independent School District Board of Trustee Election for places 3 and 4. Early Voting takes place April 28th through Tuesday, May 6 with voting locations nearest to Alamo Heights being Lions Field Community Center, Olmos Basin Golf Club House and the Tobin Library (Oakwell). The May 10th Election Day voting location will be Cambridge Elementary from 7:00 a.m. to 7:00 p.m.**
- **The City of Alamo Heights is receiving \$30,862.00 from the TML Risk Pool equity return program as a result of the City's reduced costs associated with job related injuries and vehicle accidents due to staff's increased efforts to provide training and education to employees and through the purchase of proper safety equipment and supplies.**
- **The City of Alamo Heights received the Government Finance Officers Association's (GFOA) Certificate of Achievement for the 2007 Comprehensive Annual Financial Report (CAFR). This is the 12th consecutive year that the City has received this award.**
- **Ms. Waldman addressed questions raised at the previous City Council Meeting regarding the posted time and length of discussion occurring at the November 27, 2006 meeting related to the 521 Lamont Avenue case. Through staff research and review of the available audio recordings of the meeting, and conferring with the City Attorney, it has been determined that this item was sufficiently noticed for citizen input.**
- **Ms. Waldman informed City Council that Agenda Item 7 had been pulled from consideration. The applicant will resubmit a request next Spring to allow adequate time to coordinate with participating farmers.**

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Fire/EMS Department's participation in "Fill the Boot" campaign for Muscular Dystrophy Association – William Woodward, Interim Fire Chief **–Information was provided on the upcoming fundraising campaign to begin in May with collected proceeds to be presented by Fire/EMS Department personnel during the local broadcast of the Annual MDA Jerry Lewis Labor Day Telethon.**
4. Presentation of Facility Assessments of City Hall and Fire Station – Shawn P. Eddy, Public Works Director **–Mr. Eddy presented the results of a facility assessment of the City Hall/Police Station and Fire Station conducted at the request of the City Council to assess the current physical and environmental condition of the City facilities and to identify space requirements.**

Items for Individual Consideration

5. Consideration of an Ordinance authorizing a contract with Mission Towing Service S.A., Inc. to provide the City with Towing and Vehicle Impound Services – Rick Pruitt, Police Chief (Staff recommends approval) **–APPROVED**
6. Consideration of a house design at 415 Kokomo, vested under the Demolition Delay Ordinance No. 1597 (August 8, 2005) and side yard setbacks per the current Zoning Code as requested by Hernando and Holly Ortega, owners, represented by Peter DeWitt, architect, in order to receive a building permit to construct a two-story house with a front porch and an attached one-story rear garage accessed from the alley – Shawn P. Eddy, Public Works Director (Staff recommends approval) **–Approved with the condition that this City Council decision does not set a precedent for any other properties without side driveways and may not be relied upon by any other applicant until Section 3-15 of the Zoning Code is clarified.**
7. Consideration of request for a special event permit to operate a farmers market on Saturdays in the parking lot of Cappy's Restaurant at 5011 Broadway – Shawn P. Eddy, Public Works Director (Staff recommends approval) **–Pulled from consideration at the request of the applicant.**

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.